

**SAN LUIS OBISPO COUNTY
PARKS AND RECREATION COMMISSION
Thursday, October 24, 2013
COUNTY GOVERNMENT CENTER
SAN LUIS OBISPO, CALIFORNIA**

COMMISSIONERS PRESENT: Deanne Gonzales
Pandora-Nash Karner
Bruce Hilton
Kenny Dahlen
Chairperson Connie O’Henley

COMMISSIONERS ABSENT: None

STAFF PRESENT: Larry Iaquinto, Anna Diaz, Stacey King and Elizabeth Kavanaugh

Pledge of Allegiance

1. This is the time that is reserved for the flag salute.

Chairperson O’Henley led the Pledge of Allegiance.

Public Comment

2. This is the time set for public comment on items that do not appear on the agenda.

Ms. Elizabeth Kavabaugh, Representing a SLOCOG project on the Salinas River Trail Master Plan. Elizabeth is reaching out to various committees on behalf of SLOCOG for comments before deadline on November 19, 2013.

Commissioners' Adjustments to Agenda

3. This is the time set for any proposed adjustments to today's agenda.

There were no adjustments to today's agenda.

Commissioners' Comments and Outreach

4. This is the time set for Commissioner remarks on their outreach efforts since the previous meeting.

Commissioner Nash-Karner mentioned that the staff report by the BOS recommended \$510,000 go towards the restoration of the Cayucos Pier and talked about fundraising efforts being made by the community.

Park Superintendent Larry Iaquinto talked about the different phases of the Cayucos Pier reconstruction and answered Commissioner’s questions on the different phases on the pier and financing.

Commissioner Hilton updated Commissioners on the activity on the Garcia Wilderness Access.

Commissioner Gonzales has been busy working on her cattle and harvesting and took her horses on a ride to the De Anza trail in Atascadero. She remarked that the signage was good.

Commissioner Dahlen visted some local parks and spent time with family and was able to get some golfing in at Chalk Mountain.

Commissioner O’Henley thanked Larry for the help in the preparation for installing the new scoreboard at Nipomo Community Park. She attended the State Park workshop and mentioned the fantastic job Curtis Black explaining the financial partnership and users fees. She had the honor to make the first online reservation with SLO County Parks new reservation system.

Approve Draft Minutes From Previous Meeting

5. This is the time set for consideration and acceptance of the previous meeting minutes.

Commissioners reviewed the minutes from the July meeting. A motion was made.

Motion by: Deanne Gonzales

Second by: Kenny Dahlen

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
O'Henley, Connie	x			
Gonzales, Deanne	x			
Hilton, Bruce			x	
Nash-Karner, Pandora			x	
Dahlen, Kenny	x			

COMMISSIONERS ACCEPT THE JULY MINUTES AS WRITTEN.

Commissioners reviewed the minutes from the August meeting. There was one correction, Commissioner Dahlen was present and Chairperson O'Henley was absent.

Motion by: Bruce Hilton

Second by: Kenny Dahlen

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
O'Henley, Connie			x	
Gonzales, Deanne	x			
Hilton, Bruce	x			
Nash-Karner, Pandora	x			
Dahlen, Kenny	x			

COMMISSIONERS ACCEPT THE AUGUST MINUTES WITH THE NOTED CORRECTION.

Trails Advisory Committee Report

6. This is the time set for a report on the latest Trails Advisory Committee meeting. This item is skipped when no meeting has occurred.

There was no report this month.

Staff Reports

7. Templeton CSD Blue Ribbon Committee Report, presentation information only – Greg O'Sullivan TCSD Director

Greg O'Sullivan from the TCSD Blue Ribbon committee presented information on their current and future park & recreational needs.

Deputy Director-Parks' Report

8. This is the time set for the Deputy Director of Parks report.

Larry Iaquinto, Parks Superintendent gave an update on the new online reservation system; Cayucos pier upcoming fundraiser; trail updates; Avila EIR and the Los Osos Park alcohol ordinance.

Elizabeth Kavanaugh, County Parks Planner spoke about the Cave Landing trail project. She answered Commissioners questions.

Approve letters of donation

9. This is the time set for the Chairperson to acknowledge and accept any Letters of Donation received.

There are no Letters of Donations this month.

Adjournment

10. Adjourn Meeting

Having no further business, the meeting is adjourned.

DRAFT